## **PUBLIC NOTICE**

AGENDA FOR REGULAR MEETING #1902 Tuesday, September 2, 2014 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 2nd day of September, 2014 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
  - August 19, 2014 Regular Meeting
- V. Communications
- VI. Committee Reports
  - A. Finance Committee 6:50 PM
    - 1. Review and Approve Current Invoices
  - B. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
  - (A) Discussion and Possible Action on Bartender's License(s).
  - (B) Discussion and Possible Action on approving current invoices.
  - (C) Discussion and Possible Action on Approving Resolution 14-13; a Resolution Rescheduling Village Board and Committee Meetings Due to November 4, 2014 General Election.
  - IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business, as long as competitive or bargaining reasons required a closed session.

Item of Discussion: Service Contracts

- X. Reconvene into Open Session for possible action on closed session business item(s).
- XI. Adjournment

Dated: August 29, 2014

## VILLAGE OF BUTLER

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Richard A. Ensslin, President

Kayla Chadwick, Administrator/ Clerk

<u>Notice:</u> It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting